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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 2:43

April 17, 2002

Gifts from the Farm, Inc
3112 Emerson Place
Plant City, Florida
33567-7232

Dear Sirs,
Please find enclosed application to dissolve our corporation. We have not conducted any business.

Sincerely,

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*****35.00 *****35.00

Tina M. Grimes, President

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V SHEPARD APR 26 2002

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Gifts from the farm, Inc.

SECOND: The filing date of the articles of incorporation was: December 5, 2001

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 17th day of April, 2002

Signature Tina M. Grimes

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Tina M. Grimes
(Typed or printed name)

President
(Title)